

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL
Meeting Agenda
February 19, 2020

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, February 19, 2020, (9:00 am) at Delaware Technical and Community College, Terry Campus, 100 Campus Drive, Corporate Training Center, Room 400B Dover, DE 19904

COUNCIL SUBCOMMITTEE MEETINGS:

1. Surface Water Subcommittee will meet on Wednesday, February 5, 2020, (9:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
2. Wastewater Subcommittee will meet on Wednesday, February 5, 2020, (8:30 am) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
3. Finance Subcommittee will meet on Monday, February 10, 2020, (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
4. Drinking Water Subcommittee will meet on Wednesday, February 5, 2020, (9:00am) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the December 18, 2019 Public Hearing Minutes
4. Approval of December 18, 2019 Meeting Minutes
5. **WIAC - Informational**
 - a. Legislative updates
6. **New Business**
 - b. CWSRF Loan Requests
 - i. Kent County – Route 13 Force Main Project Scope Change
 - ii. Sussex County – Western Sussex Supplemental
 - iii. Dover- Puncheon Run Pump Station Improvements
 - iv. Lewes BPW - Donovan Smith MHP
 - c. DWSRF Loan Requests
 - i. Lewes BPW - Donovan Smith MHP
 - d. Planning Grant Requests
 - i. Wastewater Planning Grants
 - ii. Drinking Water Planning Grants
 - iii. Surface Water Planning Grants
7. **Reports**
 - a. Administrators' Reports & Updates
 - b. Subcommittees' Reports
8. **Public Comment**
9. **Good of the Council**
10. **Next WIAC Meeting & Adjourn**